

ROSEVILLE PLANNING COMMISSION REGULAR MEETING

MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5443

MONDAY, JULY 20, 2015
7:00 p.m.

ROLL CALL

PRESENT:	Chairperson	Kurmmell Knox
	Vice – Chairperson	Geraldine White
	Commissioners	John Surhigh Scott Arnold Michael Batke Matthew Haugh Frank Maisano Lauren O'Meara Steven Wietecha

ABSENT: None

OTHERS PRESENT: Ben Tallerico, Planning Consultant

Chairperson Kurmmell Knox called the meeting to order at 7:00 p.m.

A. ROLL CALL

Secretary John Surhigh conducted roll call.

B. PLEDGE OF ALLEGIANCE

Chairperson Kurmmell Knox led the Planning Commission in the Pledge of Allegiance.

C. AGENDA APPROVAL

COMMISSIONER FRANK MAISANO moved, VICE - CHAIRPERSON GERALDINE WHITE seconded to approve the agenda.

MOTION CARRIED UNANIMOUSLY

D. PUBLIC TO BE HEARD – NON AGENDA ITEMS

No one from the public wished to be heard.

E. APPROVAL OF MINUTES

1. Meeting of June 15, 2015.

COMMISSIONER MATTHEW HAUGH moved, VICE – CHAIRPERSON GERALDINE WHITE seconded to approve the meeting minutes of June 15, 2015.

MOTION CARRIED UNANIMOUSLY

2. Meeting of July 6, 2015.

COMMISSIONER FRANK MAISANO moved, VICE – CHAIRPERSON GERALDINE WHITE seconded to approve meeting minutes of July 6, 2015.

MOTION CARRIED UNANIMOUSLY

F. CORRESPONDENCE

Secretary John Surhigh reported Commission members received the Michigan Planner magazine.

G. BILLS TO BE PAID

Beckett & Raeder Invoice #2015-406

Retainer	\$600.00
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Total \$600.00

Beckett & Raeder Invoice #2015-407

Basic Services	Dales Landscaping – Revised	\$292.50
		<u>Total \$292.50</u>

COMMISSIONER STEVEN WIETECHKA moved, COMMISSIONER SCOTT ARNOLD seconded to approve payment of Beckett & Raeder Invoices #2015 – 406 and #2015 – 407 in the total amount of \$892.50.

MOTION CARRIED UNANIMOUSLY

Beckett & Raeder Invoice #2015-438

Retainer		\$600.00
		<u>Total \$600.00</u>

Beckett & Raeder Invoice #2015-439

Basic Services	Allow additional uses within and adjacent to covered malls.	\$180.00
		<u>Total \$180.00</u>

COMMISSIONER STEVEN WIETECHKA moved, COMMISSIONER SCOTT ARNOLD seconded to approve payment of Beckett & Raeder Invoices #2015 – 438 and #2015 – 439 in the total amount of \$780.00.

MOTION CARRIED UNANIMOUSLY

Michigan Association of Planning

Annual Membership Dues	July 1, 2015 – June 30, 2016	\$540.00
		<u>Total \$540.00</u>

COMMISSIONER STEVEN WIETECHKA moved, COMMISSIONER SCOTT ARNOLD seconded to approve invoice from the Michigan Association of Planning for Annual Membership Dues in the total amount of \$540.00.

MOTION CARRIED UNANIMOUSLY

H. PUBLIC TO BE HEARD – AGENDA ITEMS ONLY – NOT TO INCLUDE PUBLIC HEARING ITEMS.

No one from the public wished to be heard.

I. PUBLIC HEARINGS

There were no public hearings.

J. COMMITTEE REPORTS

There were no committee reports.

K. OLD BUSINESS

- 1. MASTER PLAN CHANGES:** To add education opportunities to Changes to Groesbeck Highway so it would read "The industrial uses would remain, uses in and around Groesbeck Highway should be revised to allow more flexibility of industrial uses, and multifamily and educational opportunities".

- Planning Consultant Ben Tallerico discussed changes with Commission members. Public Hearing is scheduled for August 3, 2015.

- 2. ORDINANCE AMENDMENT:** To add Educational Enterprise Zones (EEZ) along the Groesbeck Corridor.

- Planning Consultant Ben Tallerico discussed with Commission members and answered questions. Public Hearing is scheduled for August 3, 2015.

- 3. ORDINANCE AMENDMENT:** To allow additional uses within and adjacent to covered malls.

- Planning Consultant Ben Tallerico discussed with Commission members and answered questions. Public Hearing is scheduled for August 3, 2015.

L. NEW BUSINESS

1. ANNUAL REPORT.

- Ben Tallerico, Planning Consultant discussed and acquired recommendations from Commission members to improve report before finalization and submission to City Council.

M. REPORT OF PLANNING CONSULTANT, ADMINISTRATOR'S OR STAFF REPORT

Ben Tallerico, Planning Consultant had nothing to report.

N. COMMISSION MEMBERS TO BE HEARD

Commissioners had nothing to report.

O. ITEMS FOR NEXT AGENDA

- 1. PUBLIC HEARING: MASTER PLAN CHANGES** - Addition of educational opportunities to Changes to Groesbeck Highway.
- 2. PUBLIC HEARING: ORDINANCE AMMENDMENT** - To add Educational Enterprise Zones along the Groesbeck Corridor.
- 3. PUBLIC HEARING: ORDINANCE AMMENDMENT** - Allow additional uses within and adjacent to covered malls.
- 4. ANNUAL REPORT.**

P. ADJOURNMENT

COMMISSIONER MATTHEW HAUGH moved, COMMISSIONER FRANK MAISANO seconded the agenda having been acted upon; the meeting is hereby adjourned at 7:25 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk